IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF PUERTO RICO

115-9-16593

IN THE MATTER OF:

CASE NO. 13-07364 BKT

IS A WORLD DISTRIBUTORS PRINC.

CHAPTER 11

Debtor

## MOTION REQUESTING ORDER DIRECTING DEBTOR TO NOTIFY PLAN AND DISCLOSURE STATEMENT

TO THE HONORABLE COURT:

NOW COMES movant ORIENTAL BANK ("ORIENTAL"), represented by its undersigned attorneys and respectfully STATES and PRAYS:

- 1. On September  $5^{th}$ , 2013, debtor filed the instant petition for relief.
- 2. Appearing creditor, ORIENTAL, respectfully moves this Honorable Court to order debtor to send appearing party herein copy of the **Disclosure Statement and Plan** pursuant to Rule 3017(a) of the Federal Rules of Bankruptcy Procedure.

WHEREFORE, it is respectfully requested from this Honorable Court to grant this motion and to enter an Order directing debtor to send us copy of the Disclosure Statement or Plan as per above.

I HEREBY CERTIFY: On this same date I electronically filed the foregoing document with the clerk of the Court using the CM/ECF System which will send notification of such filing to the following: Attorney for Debtor(s), LUIS D FLORES GONZALEZ, ESQ and to US TRUSTEE, MONSITA LECAROZ ARRIBAS and by ordinary mail to debtor(s) and to all creditors and parties in interest appearing in the attached Master Address List.

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## RESPECTFULLY SUBMITTED,

In San Juan, Puerto Rico, this 6 day of Novaber, 2013.

Angel M. Vázquez Bauzá
ANGEL M VÁZQUEZ BAUZÁ, ESQ.

Bar Number: 203308 ENR & Associates PO Box 191017 San Juan, PR 00919-1017

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Label Matrix for local noticing 0104-3
Case 13-07364-BKT11
District of Puerto Rico
Old San Juan
Wed Nov 6 11:59:24 AST 2013
INTERNAL REVENUE SERVICE
CENTRALIZED INSOLVENCY OPERATIONS
PO BOX 7346
PHILADELPHIA, PA 19101-7346

(p)ORIENTAL BANK AND TRUST PO BOX 195115 SAN JUAN PR 00919-5115

ASSOCIATES FINANCE PO BOX 11917 SAN JUAN, PR 00922-1917

CITIBANK CCSI PO BOX 11917 SAN JUAN, PR 00922-1917

CITIBANK SOUTH DAKOTA PO BOX 11917 SAN JUAN, PR 00922-1917

CITICARDS CREDIT SERVICES PO BOX 11917 SAN JUAN, PR 00922-1917

CITICORP FINANCE PO BOX 11917 SAN JUAN, PR 00922-1917

DEPARTAMENTO DE HACIENDA BANKRUPTCY DIVISION PO BOX 9022501 SAN JUAN, PR 00902-2501 DAIMLER TRUST C/O BK SERVICING LLC PO BOX 131265 ROSEVILLE, MN 55113-0011

IS WORLD DISTRIBUTORS PR INC PO BOX 364149 SAN JUAN, PR 00936-4149

PR DEPARTMENT OF LABOR
PRUDENCIO RIVERA MARTINEZ BLDG
505 MUNOZ RIVERA AVENUE
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CITIBANK MORTGAGE PO BOX 11917 SAN JUAN, PR 00922-1917

CITIBANK USA PO BOX 11917 SAN JUAN, PR 00922-1917

CITICARDS SEARS PO BOX 11917 SAN JUAN, PR 00922-1917

CITIFINANCIAL PO BOX 11917 SAN JUAN, PR 00922-1917

DORAL FINANCIAL CORPORATION
LOPEZ SANCHEZ PIRILLO & HYMOVITZ LLC
PO BOX 11917
SAN JUAN, PR 00922-1917

DEPARTAMENTO DE HACIENDA PO BOX 9024140 OFICINA 424-B SAN JUAN, PR 00902-4140

Nestl Caribbean, Inc. P.O. Box 172, Port of Spain Churchill-Roosevelt Highway Valsayn Trinidad & Tobago, WI

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CITIBANK PO BOX 11917 SAN JUAN, PR 00922-1917

CITIBANK NA PO BOX 11917 SAN JUAN, PR 00922-1917

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CRIM OFFICE LEGAL COUNSEL PO BOX 195387 SAN JUAN, PR 00919-5387

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MERCEDES-BENZ FINANCIAL SERVICES C/O DAIMIER TRUST PO BOX 685 ROANOKE, TX 76262-0685 MUNICIPIO DE GUAYNABO DEPARTAMENTO DE FINANZAS PO BOX 79549 CAROLINA, PR 00984-9549 NESTLE CARIBBEAN INC.
PO BOX 172, PORT OF SPAIN
CHURCHILL ROOSEVELT HY, VALSAYN
TRINIDAD & TOBAGO, WI.,

NESTLE CARIBBEAN, INC.
C/O FIDLER, GONZALEZ & RODRIGUEZ
PO BOX 363507
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ORIENTAL BANK
C/O ORIENTAL LEASING
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ORIENTAL BANK
PO BOX 364745
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PANAMERICAN/CITIBANK PO BOX 11917 SAN JUAN, PR 00922-1917 TAMA PROP INC
PO BOX 11998
CAPARRA HEIGHTS STATION
SAN JUAN PR 00922-1998

TAMA PROP. INC. PO BOX 11998 SAN JUAN, PR 00922-1998

FEDERAL LITIGATION DEPT. OF JUSTICE PO BOX 9020192 SAN JUAN, PR 00902-0192 LUIS D FLORES GONZALEZ LUIS D FLORES GONZALEZ LAW OFFICE 80 CALLE GEORGETTI SUITE 202 SAN JUAN, PR 00925-3624 MONSITA LECAROZ ARRIBAS
OFFICE OF THE US TRUSTEE (UST)
OCHOA BUILDING
500 TANCA STREET SUITE 301
SAN JUAN, PR 00901

The preferred mailing address (p) above has been substituted for the following entity/entities as so specified by said entity/entities in a Notice of Address filed pursuant to 11 U.S.C. 342(f) and Fed.R.Bank.P. 2002 (g) (4).

The following recipients may be/have been bypassed for notice due to an undeliverable (u) or duplicate (d) address.

(d)Daimler Trust c/o BK Servicing, LLC PO Box 131265 Roseville, MN 55113-0011